

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Paul Wilson, John Orick, Patrick Manship, and Wesley Likens.

Members Absent: Larry Crenshaw, John Simmermon, Mark Gary and Phil Isom.

Also Present: Cory Wilson, Executive Director, Gerald Shine, Jr., Attorney, and Beverly Guignet, Secretary.

### **Current Business**

1. Roll call was taken with four members, Larry Crenshaw, John Simmermon, Mark Gary and Phil Isom being absent. A quorum was present.

2. The minutes of the December, 2008 meeting was distributed to each member prior to the meeting. Member Wilson made a motion to approve the minutes with the corrections as stated. Member Orick seconded the motion. The vote was unanimous in favor of the motion.

The minutes of the February 10, 2009 meeting was distributed to each member prior to the meeting. Member Wilson made a motion to approve the minutes with the corrections as stated. Member Orick seconded the motion. The vote was unanimous in favor of the motion.

### **3. Proposed Fee Schedule – Vote**

Director Wilson stated the Board had discussed the proposed fee schedule change for a couple of months and we are now ready to go forward. It has been advertised in the Herald Bulletin that a public hearing would be held today to discuss this matter.

Director Wilson began with discussion on Inspection/Re-inspection fees. Every time an inspection is done, on the original or as a follow up, there is going to be a \$40 charge. A Certificate of Occupancy will not be issued until all fees are paid.

The Board then went to **Plan Commission and Board of Zoning Appeals Petition Fees (A).**

Fred Bair, 2253 W 250N was present.

Mr. Bair told the Board he was glad that he had attended today's meeting because it opened his eyes as to how the Board is concerned with the well fare of the community. But, on the other hand he feels like if it's my ground I should be allowed to do with it what he wanted.

There was no other representation from the public present.

Member Wilson stated he would like to see the following changes to the Fee Schedule:

A. Zoning Map Change (except for PUD Zoning) changed from \$500 plus \$50 to \$500 plus \$90 each acre, exempting all Administrative Subdivisions but include all legal notice advertising costs.

H. Vacation: Street or Alley change from \$500 to \$100 and nothing for linear footage. Plat leave at \$250 and nothing per lot or any portion thereof.

After some discussion, Member Orick moved to send the proposed Fee Schedule with the changes noted today to the Commissioners with a favorable recommendation.

Member Likens seconded the motion.

The vote was unanimous in favor of the motion. **The Fee Schedule received a favorable recommendation.**

#### 4. Miscellaneous

Director Wilson told the Board at the last Plat meeting the petitioner, Janice Plummer and her surveyor, Richard Ward were present. Mrs. Plummer was quite upset because she felt as if the county had put her through a process beyond what would have been normal. The petition was filed in October and was docketed for a hearing in November. We recommended approval but there was an issue with regards to the septic and the well location. It was continued pending information from the Health Department. That was obtained and was approved, December 2008. In January the septic permit was received. I tried to explain to the petitioner that you can file petitions concurrently but the waivers require approval first, but once approved the plat petitions could then be docketed for January. The petition could have been taken care of in three months but, the representative for the petitioner did not file the plat information until January 12. Then the very next day it was noticed there were some discrepancies in the information that was given to us (specifically the remaining balance of the parent that is now landlocked). They were notified on January 13, and were reminded a week before, the February 12 meeting. No new information was received. As of today we have yet to receive the requested information that we initially asked for January 13. We will inform the petitioner by e-mail/phone that we still have not received the required documentation and that she needs to get in touch with her surveyor.

##### a. Conference in Minneapolis in April

Director Wilson informed the Board that he would like to go to a conference (The American Planning Association) in Minneapolis that will be from April 24 thru April 29. This will be for my certification. The cost is \$595, plus the cost of the air fare and the hotel accommodations. I did identify this in the 2009 budget and it was approved. I would like approval from this Board to attend.

Member Wilson made a motion, seconded by Member Orick to approve the request. The vote was unanimous in favor of the motion.

Mr. Shine told the Board there is a KCCA meeting in Indianapolis and they now have a judge. It is not a court hearing but just an attorney's meeting.

Member Orick made a motion, seconded by Member Manship to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 10:51:55 A.M.

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Bill Maxwell, President

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Beverly Guignet, Secretary